

**E-9-1-1
WINNEBAGO COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD**

204 South First Street
Rockford, IL 61104

779.500.6526

AGENDA

**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department, Rockford, IL**

January 12, 2021

I. CALL TO ORDER

II. ROLL CALL

() BERGSTEN , Derek (Chairman)	() STOCKBURGER , Todd
() CARUANA , Gary	() SHOEVLIN , Don
() MARTIN , Rob	() TRUMAN , Adam
() CARLSON , Don	() HALLSTROM , Joel
() O'SHEA , Daniel	() CORL , Joe
() LYNDE , Chuck	

Introduction of the City of Rockford's new Director of IT.

III. APPROVAL OF MINUTES FROM LAST MEETING

December Minutes

IV. FINANCIAL REPORT

Approval of the Financials

V. NEW BUSINESS

December Call Volume and Answering Report
Purchase of ETSB Vehicle

VI. OLD BUSINESS

NG911 Project Update – Sandy Stansell
CAD/RMS Update – Todd Hughes
QA/QI Discussion and vote – Justin Anderson
Station Alerting Update – Elizabeth Russell
PulsePoint Update – Derek Bergsten
Telephone Line Updates – Derek Bergsten
CAD/RMS Governance Agreement Update – Todd Hughes
ETSB IGA between City and County- Steve Chapman Discussion and vote (see attachment)

VII. NEXT MEETING AND ADJOURNMENT

Tuesday, February 9, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-204
S. 1st Street, Rockford, IL 61104